



NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA)

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Office : G-4, A Block NASC Complex, DPS Marg, Opp. Todapur, New Delhi - 110 012

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 05.08.2017 AT 2.00 P.M. IN THE COMMITTEE ROOM OF DEAN, COLLEGE OF VETERINARY SCIENCES, LALA LAJPAT RAI UNIVERSITY OF VETERINARY AND AIMAL SCIENCES, HISAR

Governing Council Meeting of National Academy of Veterinary Sciences (India) was held on 05.08.2017 at 2.00 P.M. in the Committee Room of Dean, College of Veterinary Sciences, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar. The following members of the Governing Council (GC) attended the meeting:

1. Maj. Gen. Shri Kant, SM, VSM (Retd) - President
2. Dr. D.V.R. Prakasha Rao - Vice-President
3. Dr. S.K. Gupta - Secretary General
4. Dr. Nem Singh - Treasurer
5. Dr. P.N. Khanna - Member
6. Col. R.P. Garg, VSM (Retd) - Member
7. Maj. Gen. M.L. Sharma (Retd) - Member
8. Dr. S.N.S. Randhawa - Member
9. Dr. A.B. Mandal - Member
10. Dr. B.N. Tripathi - Member
11. Dr. S.K. Saha - Member
12. Dr. Minakshi - Member
13. Dr. Sanjeev Kumar - Member

Dr.V.D.P Rao, Dr. Mandeep Sharma, Dr. S.K. Tiwari and Dr. Ravindra Sharma had informed the Secretary General in writing about their inability to attend the meeting, whereas, Dr. S.K. Srivastava and Dr. S.N. Singh did not inform about their absence. The meeting started with address by the President, NAVS (I) and thereafter, the agenda-items were discussed as mentioned below :-

Agenda-item No. 1 : Confirmation of the minutes of last Governing Council meeting held on 22.04.2017 at 12.00 Noon in the Conference Room of NAAS, NASC Complex, New Delhi : Confirmed by GC members.

Agenda-item No. 2 : Appointment of a non-vet as Vice-Chancellor of Bihar Veterinary University, Patna : No action is required as the name of University is Bihar Animal sciences University, Patna and the Vice-chancellor can be from Veterinary Sciences, Animal Sciences or Dairy Sciences faculty.

Dr. Sanjeev Kumar informed that there are certain posts in ICAR, which are for veterinarians and non-vets are holding the charge. The president requested Dr. Sanjeev Kumar to send him the details of such persons/posts so that a protest letter may be sent to the concerned quarter(s) on behalf of the NAVS(I).

Action: Dr. Sanjeev Kumar has to submit the information to the Secretary General, NAVS(I) in this regard.

Agenda-item No. 3 : Quantum and modalities of grant of NPA to Vets in the 7th Pay Scale Revision : Col. R.P. Garg read out the letter, which was sent by the RVC Officers Welfare Association to the Ministry of Defence concerning grant of NPA by the 7th CPC and consequently its implementation. All the members were requested to send draft letter to the Secretary General so that a letter may be drafted on behalf of NAVS (I) for submission to the concerned quarter.

Action : All the GC members to send the draft letter to the Secretary General, NAVS(I) in this regard.

Agenda-item No. 4 : Venue and theme of the next convocation-cum-scientific convention of NAVS (I) : As was discussed during last GC meeting, request letters were written to the Vice-chancellors of four Veterinary Universities of southern India. The Vice-Chancellors of two universities responded positively. It was decided to organize the 16th Convocation-cum-Scientific convention of NAVS (I) at Sri Venkateswara Veterinary University, Tirupati. The theme of the scientific convention was selected as 'Advancement in Veterinary Sciences : Impact on Enhancing Farmers Income'. After discussion with the Vice-Chancellor of SVVU, Tirupati, the dates were finalized as 4th and 5th of November, 2017.

Action: A letter in this regard is to be written to the worthy Vice-Chancellor of SVVU, Tirupati (already written). Further an invitation letter is to be sent to all the GC members, Fellows/Members of NAVS(I), Vice-chancellors of Veterinary Universities and Deans of the Veterinary Colleges.

Agenda-item No. 5 : Follow up action taken by the Chairman of various Committees, constituted during the last meeting of Governing Council :

- i) Guidelines regarding the disciplinary action to be initiated against the GC members who do not attend the GC meetings regularly without any genuine reason :** The committee made the following recommendations for consideration of the GC, which were accepted after few changes.
 - a) Circular for the scheduled meeting should be given at least one month in advance, enabling the GC members to plan their travel well in time.

- b) In case of inability, the GC member must inform the General Secretary well in advance with valid reason(s).
- c) If a member does not attend the meeting without information, the same will be recorded in the minutes of the GC meeting(s).
- d) If a GC member does not attend the GC meeting consecutively three times, he/she may be debarred from contesting the next election of NAVS(I).

ii) Consideration of revised score card: Since only one member of the committee had responded, the Chairman was requested to take suggestions from other members also and submit the report after compiling the suggestions from all the members.

Action : Dr. S.N.S. Randhawa for the finalization and submission of report.

iii) Recognition of NAVS Fellows at par with Fellows of other Academies as well as making efforts for establishment of ICVR: Regarding provision of weightage to NAVS Fellows at par with Fellows of other academies. However, no information has been received so far from the committee constituted for drafting a letter to be submitted for establishment of ICVR. Presently the Chairman of the committee, Dr. M.P. Yadav is abroad and has written a letter to the President, NAVS (I) requesting him to replace the Chairman of the committee with some other eminent, senior veterinarian. The GC was of the opinion that Dr. M.P. Yadav should continue as the Chairman, however, he can co-opt one or more senior veterinarian at his level in the Committee.

Action : Secretary General for writing request letter to Dr. M.P. Yadav.

iv) Paravet Regulations and implementation of OIE Minimum Standards for Working Equines: The Chairman of this committee (Maj Gen M.L. Sharma) informed the house that a workshop has already been planned in this regard and the same is scheduled on 11th of August, 2017 and the recommendations will be submitted to NAVS shortly.

Action : Maj Gen M.L. Sharma will submit the report to the Secretary General.

v) Post-graduation in Clinical Subjects: It seems that no meeting has been conducted so far in this regard by the Chairman of the Committee. It was resolved that a reminder letter be written to the Chairman to call a meeting of the committee shortly for suggesting as well as drafting recommendations for this issue for discussion in the next GC Meeting.

Action: Secretary General will write the request letter to the Chairman and other members of the committee in this regard.

Agenda-item No. 6 : Induction of M/s Ayurved Ltd as a corporate member and to accept its nominee for the honorary fellowship: The request of M/s Ayurved Ltd was unanimously approved and the GC decided to admit M/S Ayurved Limited as Corporate Life Member of the National Academy of Veterinary Sciences (India). Further, as a goodwill gesture, Dr. Anup Kalra, one of the eminent veterinarian working with M/s Ayurved Ltd, will be admitted as Honorary Fellow of the Academy during the forthcoming Convocation-cum- Scientific Convention of NAVS (I) to be organized on 4th and 5th of November, 2017 by Sri Venkateswara Veterinary University, Tirupati.

Action : Letter will be sent to M/s Ayurved Ltd in this regard.

Agenda-item No. 7 : Strengthening of the committee pertaining to the preparation of draft proposal on behalf of NAVS(I) for submission to ICAR / NITI Aayog and other agencies for the establishment of ICVR:

Already covered under point No. iii) of agenda item No. 5

Agenda-item No. 8 : Making the Delhi office of NAVS(I) functional: it was felt that the Delhi office of NAVS (I) should be made functional. Since both President and Secretary General are stationed outside Delhi and Mr. Naveen Joshi, being full-time employee of the ICAR cannot spare much of time for the office, it was suggested that a retired employee should be hired who can open the NAVS office at least for 5 days in a week from 10.00 A.M. to 3.00 P.M. on a monthly remuneration of approx. Rs. 10,000/- to Rs 12,000/-

Action : All GC members for finding/recommending a suitable incumbent.

Agenda-item No. 9 : Modification / alteration in the website already existing :

All the GC members were requested to go through the redesigned website and suggest the improvement (s), if any. Further all the GC members were requested to contribute information/snaps etc for the website.

Action : All GC members.

Agenda-item No. 10 : Payment regarding outstanding bill as well as further contract for the maintenance of website of NAVS(I):

Payment for the outstanding bill for the maintenance of website was approved by the GC. However, the payment for the further contract for the face-lifting and maintenance of website was not approved as it was felt that it is on higher side. The concerned person was called for negotiation. Dr. Sanjeev Kumar told that he shall be shortly submitting a quotation in this regard and based on the rates of the quotation the present person can be negotiated for lowering the quoted rate.

Action: Dr. Sanjeev Kumar will submit the quotation to the Secretary General

Agenda-item No. 11 : Any other item with the permission of the chair :

The Secretary General informed the house that most of the space in almirahs of NAVS office has been occupied by the applications and other documents received in the past for the award of fellowship and membership of NAVS(I). It was agreed upon that except for the applications of the last two years, the rest of the material may be destroyed. Similarly, the record of the election held >3 years back needs to be destroyed. However, financial documents like cash book(s) and supporting vouchers need to be retained. Further, there are a number of printed books/documents that have not been dispatched to the Fellows/Members. It was agreed upon to dispatch the same through book-post to the Fellows/Members of the NAVS(I).

Action: Secretary General to take appropriate action in this regard.

The meeting ended with a vote of thanks to the chair.

(S.K. Gupta)
Secretary General